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## Need assistance?

 **Phone:**  
1300 850 505 (within Australia)  
+61 3 9415 4000 (outside Australia)

 **Online:**  
[www.investorcentre.com/contact](http://www.investorcentre.com/contact)



## YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:30am (Sydney time) on Tuesday, 9 November 2021**.

# Qube Holdings Limited Annual General Meeting

As part of legislative changes made in response to the continuing impacts of the COVID-19 pandemic, notices of meeting, and other information regarding a meeting may be provided online where they can be viewed and downloaded. Accordingly, Qube will be utilising technology to facilitate shareholder engagement and participation at our meeting which will be online. Details of where you can access the notice of meeting, vote or lodge a proxy and participate in the meeting online are contained in this notice.

## Meeting date and time:

To ensure the safety of all participants in response to the COVID-19 pandemic, the Annual General Meeting of Qube Holdings Limited will be a virtual meeting with no physical location. It will be conducted online on Thursday, 11 November 2021 commencing at 10:30am (Sydney time).

## Attending the meeting online:

If you participate as a shareholder online on the day of the meeting, you will be able to view a live webcast of the meeting, ask the Directors written questions online and submit your vote in real time.

### PARTICIPATING IN THE MEETING

#### To participate online you will need to:

- visit [web.lumiagm.com](http://web.lumiagm.com) all your smartphone, tablet or computer and type in Qube's meeting number, which is 349051544; and
- select the Securityholder or Proxy button; type in your SRN/HIN; and type in your postcode. If you log in to the online meeting on 11 November 2021 as a shareholder, you will be able to view a live webcast of the meeting, ask the Directors questions online, and submit your vote in real time.

#### To vote in advance of the meeting:

You can vote on the resolutions being put to the meeting anytime between now and 10:30am (Sydney time) on 9 November 2021, by following the instructions set out in the box on the front of this page. You will need to: type in the Control number provided; and type in your SRN/HIN when prompted.

#### Corporate Representative

If a representative of a corporate securityholder or a corporate proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at [www.investorcentre.com](http://www.investorcentre.com) under the help tab, "Printable Forms".

You will need the latest versions of Chrome, Safari, Edge or Firefox. Please ensure your browser is compatible. For further instructions on how to participate online please view the online meeting user guide at

[www.computershare.com.au/virtualmeetingguide](http://www.computershare.com.au/virtualmeetingguide) or Qube's annual meeting page at [www.qube.com.au/annual-meetings](http://www.qube.com.au/annual-meetings).

## Access the meeting documents and lodge your proxy online:

### Online:

Access the meeting documents and lodge your vote online at [www.investorvote.com.au](http://www.investorvote.com.au) using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



**Control Number: 999999**

**SRN/HIN: I999999999**

**PIN: 99999**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)



**PLEASE NOTE:** For security reasons it is important that you keep your SRN/HIN confidential.